

THE STATE BAR OF CALIFORNIA

NOTICE AND AGENDAS

Pursuant to the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 2, sections 2 and 4, notice is hereby given of the following Board Strategic Work Session and regular meetings of the Board of Governors of the State Bar of California, and the Board Committees of the State Bar of California:

**The Hyatt Regency Newport Beach
1107 Jamboree Road
Newport Beach, CA 92660
Phone: (949) 729-1234**

Tuesday, January 18, 2005

1:30 p.m. -	COMBAR's Subcommittee on Volunteer Involvement [closed session]	Conference Call
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Thursday, January 20, 2005

12:30 p.m. - 1:45 p.m.	LUNCH	Patio Room's Patio
1:00 p.m. - 1:45 p.m.	Board Operations	Patio Room
1:45 p.m. - 2:30 p.m.	Planning, Program Development, & Budget	Patio Room
1:45 p.m. - 2:30 p.m.	Regulation, Admissions & Discipline	Beach Room
2:30 p.m. - 3:15 p.m.	Communications & Bar Relations	Beach Room
2:30 p.m. - 3:15 p.m.	Member Oversight	Patio Room
3:15 p.m. - 3:45 p.m.	Joint Meeting of Planning, Program Development, and Budget and Member Oversight	Patio Room

Friday, January 21, 2005

7:30 a.m. - 8:30 a.m.	BREAKFAST	Patio Room's Patio
9:00 a.m. - 12:30 noon	BOARD STRATEGIC WORK SESSION	Patio Room
12:30 p.m. - 1:30 p.m.	LUNCH	Patio Room's Patio
1:30 p.m. - 3:45 p.m.	BOARD STRATEGIC WORK SESSION (cont'd)	Patio Room

Saturday, January 22, 2005

8:00 a.m. - 9:00 a.m.	BREAKFAST	Patio Room's Patio
9:00 a.m. - 10:30 a.m.	BOARD STRATEGIC WORK SESSION (cont'd)	Patio Room
10:45 a.m. -	BOARD MEETING	Patio Room
1:00 p.m. - 2:00 p.m.	LUNCH	Patio Room's Patio

2004 - 2005 BOARD COMMITTEES

Committee on Board Operations [Bd. Ops.] (110)

1. **John K. Van de Kamp, Chair**
2. Janet M. Green
3. James O. Heiting
4. Steven J. Ipsen
5. Judy Johnson
6. David M. Marcus
7. Roderick A. McLeod
8. Joel S. Miliband
9. John G. Snetsinger

Regulation, Admissions, and Discipline Oversight Committee [RAD] (120)

1. **Joel S. Miliband, Co-Chair**
2. **Steven J. Ipsen, Co-Chair**
3. Raymond G. Aragon
4. Anthony P. Diaz
5. Marguerite D. Downing
6. Jo-Ann Grace
7. Janet M. Green
8. Thomas T. Haider
9. James A. Scharf
10. Sheldon H. Sloan

Member Oversight Committee [MOC] (130)

1. **Roderick A. McLeod, Co-Chair**
2. **Janet M. Green, Co-Chair**
3. Raymond G. Aragon
4. Jeffrey L. Bleich
5. Richard L. Crabtree
6. Jo-Ann Grace

Planning, Program Development, and Budget Committee [PPDB] (140)

1. **James O. Heiting, Chair**
2. Ruthe C. Ashley
3. Jeffrey L. Bleich
4. Richard L. Crabtree
5. Paul S. Hokokian
6. Melvin D. Lee
7. Richard A. Rubin
8. Demetrius D. Shelton
9. Dorothy M. Tucker

Communications and Bar Relations [COMBAR] (150)

1. **John G. Snetsinger, Co-Chair**
2. **David M. Marcus, Co-Chair**
3. Ruthe C. Ashley
4. Anthony P. Diaz
5. Marguerite D. Downing
6. Thomas T. Haider
7. Paul S. Hokokian
8. Melvin D. Lee
9. Richard A. Rubin
10. James A. Scharf
11. Demetrius D. Shelton
12. Sheldon H. Sloan
13. Dorothy M. Tucker

COMBAR'S Subcommittee on Volunteer Involvement

1. **David M. Marcus, Chair**
2. Paul S. Hokokian
3. Demetrius D. Shelton
4. Sheldon H. Sloan
5. Dorothy M. Tucker

Task Force on Sections (160)

1. **John K. Van de Kamp, Chair**
2. Richard L. Crabtree
3. Vivian L. Kral (former Board member)
4. Joel S. Miliband
5. James A. Scharf
6. Patricia Beyer
7. Ben Borson
8. Dena Cruz
9. John O'Banion

THE STATE BAR OF CALIFORNIA

AGENDA

BOARD OF GOVERNORS MEETING AND
2005 BOARD STRATEGIC WORK SESSION

AT

The Hyatt Regency Newport Beach
1107 Jamboree Road
Newport Beach, California 92660
Phone: (949) 729-1234

Friday - Saturday, January 21 - 22, 2005

(The times listed below are guidelines. The President reserves the right to adjust this schedule.)

Time (estimates only)

FRIDAY, JANUARY 21, 2005

2005 BOARD STRATEGIC WORK SESSION

(Van de Kamp / Heiting)	Welcome and Introductions	8:30 a.m. (5 minutes)
(Heiting / Tucker)	Board Leadership: Identify Board Leadership Attributes, Opportunities and Roles	8:35 a.m. (1 hour)
(Cttee Chairs / Co-Chairs)	Setting the Planning Context	9:35 a.m. (50 minutes)
	BREAK	10:25 a.m. (15 minutes)
(Heiting)	Introduction: Breakout Groups and Large Group Discussions:	10:40 a.m. (10 minutes)
(PPDB Facilitators / Designees)	Session I - Breakout Group Discussions	10:50 a.m. (35 minutes)
(Facilitators / Board)	Session 1 - Report / Feedback	11:25 a.m. (35 minutes)

* See closed session agenda prior to action.

(PPDB Facilitators / Designees)	Session II - Breakout Group Discussions	12:00 noon (35 minutes)
	LUNCH	12:35 p.m. (1 hour)
(Facilitators / Board)	Session II / Report / Feedback / Plenary Session	1:35 p.m. (40 minutes)
(Board Committees)	2004 Year-to-date Work Plan Assessments	2:15 p.m. (15 minutes)
	BREAK	2:30 p.m. (15 minutes)
	Stakeholder Group Reports: Foundation of the State Bar of California State Bar Sections' Representatives	2:45 p.m. (1 hour)
	RECESS	3:45 p.m.

SATURDAY, JANUARY 22, 2005

2005 BOARD STRATEGIC WORK SESSION (cont'd)

(Heiting / PPDB)	New Strategic Initiatives (Analysis, Priority Setting)	9:00 a.m. (1 hour, 30 minutes)
	ADJOURN BOARD STRATEGIC WORK SESSION	10:30 a.m.
	BREAK	10:30 a.m.. (15 minutes)

BOARD MEETING

OPEN SESSION

(Van de Kamp)	10 MINUTES December 4, 2004	10:45 a.m. (1 minute)
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* See closed session agenda prior to action.

- (Van de Kamp) **30 PRESIDENT'S REPORT** 10:46 a.m.
(8 minutes)
1. Ratification of Mr. Rubin's Appointment to the Board Committees on Planning, Program Development, and Budget, and Communications and Bar Relations, and to State Bar Standing Committees, Section Executive Committees, etc.
 2. Ratification of Date of June 2005 Board Meeting, i.e., June 22 - 24, 2005, (Wednesday - Friday) in San Francisco
 3. Setting the Date of the Special Board Meeting for the Election of Officers for the Year 2005 - 06

- (Johnson) **40 STAFF REPORTS** 10:54 a.m.
(5 minutes)
- 41 Executive Director**
- 42 Secretary's Report**

- 50 CONSENT AGENDA** 10:59 a.m.
(1 minute)
- (Van de Kamp) 54-111 *Conflict of Interest Code for Designated Employees*—proposed amendments following public comment period
- (Heiting) 54-141 2006 Advisory Committees Work Plans—informational

100-300 REPORTS OF BOARD COMMITTEES

- (Van de Kamp) **110 Board Operations** 11:00 a.m.
(5 minutes)
- 112* Supreme Court Request for State Bar Amicus Curiae Participation, *Frye v Tenderloin Housing*
- (Miliband / Ipsen) **120 Regulation, Admissions, & Discipline Oversight** 11:05 a.m.
(2 minutes)
- (McLeod / Green) **130 Member Oversight** 11:07 a.m.
(2 minutes)
- (Heiting) **140 Planning, Program Development, and Budget** 11:09 a.m.
(5 minutes)
- 142 Carryover of Budgeted Funds from 2004 to 2005 for Unfinished Projects

* See closed session agenda prior to action.

(Snetsinger / Marcus)

150 Communications and Bar Relations

11:14 a.m.
(2 minutes)

151 Report of the Office of Government Affairs

152 Immediate Action Items

(Van de Kamp)

160 Task Force on Sections

11:16 a.m.
(2 minutes)

CLOSED SESSION

11:18 a.m.
(1 hour 42 minutes)

1000 MINUTES

December 4, 2004

(Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors, article 5, section 3(a))

3000 REPORTS OF BOARD COMMITTEES

3110 Board Operations

3113 Legal Specialization—request for authorization to release confidential information obtained during certification or recertification process (re 04-14866-JMR)

(Closed pursuant to Business and Professions Code section 6026.5(f))

4000 STAFF REPORTS

4010 General Counsel—report (a) certain litigation (to be identified), (b) any settlement matters, (c) prospective litigation, (d) any requested waivers of claims of privilege:

112* Supreme Court Request for State Bar Amicus Curiae Participation,
Frye v Tenderloin Housing

(Closed pursuant to Business and Professions Code section 6026.5(a))

* See closed session agenda prior to action.

5000 CLOSED CONSENT

5110 Board Operations

5114 Report of Action Taken on behalf of the Board by the Board Committee on Operations, between Regularly Scheduled Board Meetings, on December 17, 2004—settlement

(Snetsinger /
Marcus)

6000 APPOINTMENTS

6010 CLOSED CONSENT

6011 Public Law Section Executive Committee—interim appointment of member

6012 Environmental Law Section Executive Committee—interim appointment of member

6020 Foundation of The State Bar of California—annual appointment of Directors

(Closed pursuant to Business and Professions Code section 6026.5(g))

ADJOURN BOARD MEETING

1:00 p.m.

LUNCH

1:00 p.m.
(1 hour)

* See closed session agenda prior to action.